



SPECIAL AGENDA CITY OF EL SEGUNDO CAPITAL IMPROVEMENT PROGRAM ADVISORY COMMITTEE (CIPAC)

The CIPAC, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. The public can only comment on City-related business that is within the jurisdiction of the CIPAC and/or items listed on the Agenda during the **Public Communications** portion of the Meeting. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

*Before speaking to the CIPAC, please state:
Your name and residence and the organization you represent, if desired. Please respect the time limits.*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Engineer, 310-524-2321. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

SPECIAL MEETING OF THE EL SEGUNDO CIPAC WEDNESDAY, APRIL 22 2026 – 3:00 P.M. City Hall, Executive Conference Room

CALL TO ORDER

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total)

Individuals who have received value of \$50 or more to communicate to the CIPAC on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the CIPAC. Failure to do so is a misdemeanor. While all comments are welcome, the Brown Act does not allow the CIPAC taking action on any item not on the agenda. CIPAC members may respond to comments after Public Communications is closed.

REPORTS – PUBLIC WORKS DIRECTOR, CITY ENGINEER

CONSENT

1. CIPAC Meeting Minutes

- 1. Approve Regular CIPAC Meeting of March 31, 2025.**
- 2. Approve CIPAC meeting minutes of April 14, 2026.**

3. Alternatively, discuss and take other action related to this item.

UNFINISHED BUSINESS

1. Continue Evaluation of Capital Projects under Consideration for Infrastructure Funding

Recommendation: (1) Review and discuss previously submitted and newly submitted capital projects under consideration for infrastructure funding; (2) Alternatively discuss and take other action related to this item.

REPORTS – CIPAC MEMBERS

COMMITTEE CHAIR	ERIC KARI
COMMITTEE MEMBER	MIKE ROTOLO
COMMITTEE MEMBER	JENNIFER HIATT
COMMITTEE MEMBER	MATTHEW GOLDADE
COMMITTEE MEMBER	SHAYNE SMITH

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ADJOURNMENT

Posted Date: 4/21/2026

Time: 11:30 AM

Name: Cheryl Ebert